



JOINT LEMOORE CITY COUNCIL
★ LEMOORE REDEVELOPMENT
SUCCESSOR AGENCY MEETING
COUNCIL CHAMBER
429 "C" STREET
June 16, 2015

AGENDA

Please silence all electronic devices as a courtesy to those in attendance. Thank you.

5:30 pm STUDY SESSION

PUBLIC COMMENT

This time is reserved for members of the audience to address the City Council/Agency Board on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Council/Agency Board. It is recommended that speakers limit their comments to between 3 to 5 minutes each and it is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Council/Agency Board on items on the Agenda should notify the Mayor/Chairman when that Agenda item is called. The Council/Agency Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Council/Agency Board does not respond to public comment at this time. Speakers are asked to please use the microphone, and provide their name and address. Prior to addressing the Council/Agency Board, any handouts to be provided to City Clerk/Board Clerk who will distribute to Council/Agency Board and appropriate staff.

SS-1 Water Service to County Club Estates Neighborhood (Brandt)

SS-2 Reconsideration of Opterra Energy Services Change Order – Solar Project (Hoggard)

CLOSED SESSION

This time has been set aside for the City Council to meet in a closed session to discuss matters pursuant to Government Code Section 54956.9(d) (4). Based on the advice of the City Attorney, discussion in open session concerning these matters would prejudice the position of the City in this litigation. The Mayor will give an additional oral report regarding the Closed Session at the beginning of the next regular City Council meeting.

- 1. Public Employee Appointment, Pursuant to Government Code Section 54957.6
Title: City Manager**
- 2. Conference with Labor Negotiator, Pursuant to Government Code Section 54957.6
Agency Negotiator: Ron Hoggard and/or Jenell Van Bindsbergen
Employee Organization: Unrepresented Employees, City Manager and Acting City Manager**
- 3. Conference with Real Property Negotiators, Government Code Section 54956.8
Property: Vacant Land in the Lemoore Industrial Park; Lot 15 (3.04± Acres) - APN 024051-019 and Lot 16 (3.04± Acres) - APN 024-051-018
City Negotiators: City Manager and City Attorney Van Bindsbergen
Negotiating Party: Tom Vorhees
Under Negotiation: Price and Terms of Payment**
- 4. Conference with Real Property Negotiators, Government Code Section 54956.8**

Property: APN: 023-020-064 (SE corner of Smith Ave. and “D” St.) and 023-020-065 (NE corner of Smith Ave. and Oleander Ave.)
City Negotiators: City Manager and City Attorney Van Bindsbergen
Negotiating Party: Kings Community Development Corporation

In the event that not all the items on the closed session agenda have been deliberated in the time provided, the City Council may continue the closed session at the end of the regularly scheduled Council Meeting.

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7:30 pm REGULAR SESSION

- a. **CALL TO ORDER**
- b. **PLEDGE OF ALLEGIANCE**
- c. **INVOCATION**
- d. **CLOSED SESSION REPORT(S)**

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CEREMONIAL / PRESENTATIONS – Section 1

No Ceremonial / Presentations

Items denoted with a ★ are Redevelopment Successor Agency items and will be acted upon by the Redevelopment Successor Agency Board. Agendas for all City Council/Redevelopment Successor Agency meetings are posted at least 72 hours prior to the meeting at the City Hall, 119 Fox St., Written communications from the public for the agenda must be received by Administrative Services no less than seven (7) days prior to the meeting date. The City of Lemoore complies with the Americans with Disabilities Act (ADA of 1990). The Council Chamber is accessible to the physically disabled. If you need special assistance, please call (559) 924-6705, at least 4 days prior to the meeting.

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be made a part of the Regular Agenda at the request of any member of the City Council or any person in the audience.

CONSENT CALENDAR – Section 2

- 2-1 Approval – Minutes – Regular Meeting – June 2, 2015
- 2-2 Approval – Warrant Register 14-15 – June 12, 2015
- 2-3 Approval – Notice of Rejection – Claim for Ross Cox
- 2-4 Approval – Management Agreement – Tom Ringer Golf (*Agreement to be provided at Council meeting*)
- 2-5 Approval – Lemoore Golf Course Fiscal Year 2014-2015 Operating Budget
- 2-6 Approval – Bid Award – Construction of Street Improvements and Irrigation Pipeline Improvements at Cinnamon Municipal Complex

PUBLIC HEARINGS – Section 3

- 3-1 Adoption of 2015-2016 City Operations and Maintenance Budget – Resolution 2015-10 (Hoggard)**

NEW BUSINESS – Section 4

- 4-1 Approval – Appointment and Approval of Employment Agreement for New City Manager. (*Agreement to be provided at Council meeting*)**
- 4-2 Approval – Recommendation and Approval for Acting City Manager (Hoggard)**
- 4-3 Report and Recommendation – Paid Sick Leave Policy Pursuant to the Healthy Workplace Healthy Family Act of 2014 for Unrepresented Part-Time Employees (Austin)**
- 4-4 Report and Recommendation – City Planner – Quad Knopf Contract Planning Services for 2015-2016 (Holwell)**
- 4-5 Report and Recommendation – Agreement for City Engineering Services – Quad Knopf (Rivera)**
- 4-6 Report and Recommendation – First Reading – Amendments to 7-7C-2 of the Lemoore Municipal Code Relating to allowing water connection from outside the City limits**
- 4-7 Report and Recommendation – Reconsideration of Opterra Energy Services Change Order – Solar Project (Hoggard)**
- 4-8 Approval – Resolution 2015-09 A Resolution Of The Lemoore City Council Approving Changes In Wages And Benefits For The Non-Represented Employees Of The City**

DEPARTMENT AND CITY MANAGER REPORTS – Section 5

- 5-1 Department Reports**
- 5-2 City Manager Reports**

CITY COUNCIL REPORTS AND REQUESTS – Section 6

- 6-1 City Council Reports / Requests**

ADJOURNMENT

NOTICE: Pursuant to Government Code §54954.3(a), public comments may be directed to the legislative body concerning any item contained on the agenda for this meeting before or during consideration of the item. Those wishing to address Council on an item shall be limited to between 3-5 minutes and if a large group, the Mayor may request that individuals provide only new information not presented by another person.

Any writing or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the City Clerk's Counter at City Hall located at 119 Fox Street, Lemoore, CA during normal business hours. In addition, most documents will be posted on the City's website at www.lemoore.com.

Tentative Future Agenda Items

July 7th

- SS – Governor's Exec. Order & Water Bond: Strategies for the Drought (Joyner)
- SS - Annexation of Property West of 17th Avenue (Rivera)
- LLMD/PFMD Intent to Levy Resolution (Joyner)
- 15/16 Salary Schedule Resolution (Austin)

